

Regular meeting of the Village of Carthage Board of Trustees
Held in the Carthage Municipal Building Board Room
June 4, 2007 – 7P.M.

Present: President G. Wayne McIlroy, Trustees Michael Astafan, Rebecca Vary, Kathleen Latremore, and Bernard Frezza.

Guests: David and Barbara Harris, Tim Mulvaney, Jeremiah Papineau, CRT; Robert Brauchle, WDT; and 12 Participation in Government students.

President McIlroy called the meeting to order at 7:00 P.M. followed by the Pledge of Allegiance to the Flag.

Motion by Kathleen Latremore and Seconded by Bernard Frezza to approve the minutes of the May 21, 2007 meeting as presented by the Clerk. Motion carried unanimously.

PUBLIC FORUM:

Barb Harris addressed the Board on the Handicap Parking Space she requested and the notice of a public hearing to be held on the 18th for adoption of a local law on a handicap space in the Municipal Parking Lot. Mrs. Harris wondered if the proposed law is set in stone and President McIlroy said no, not until the Board holds the public hearing and gets public comment. Mr. Harris asked if a letter would be appropriate and President McIlroy said yes, if he wished to send one either prior to or at the hearing.

Tim Mulvaney asked if the Board has made a determination regarding outdoor furnaces and President McIlroy advised him that a public hearing would be held on the 18th for this purpose.

CORRESPONDENCE:

President McIlroy informed members that Sean McHale has changed his mind and withdrawn his resignation from the Planning Board.

A letter from NYS DOT advised the Board that they will not replace the trees on North School Street that have died, but will remove them if requested.

Motion by Michael Astafan and Seconded by Rebecca Vary to approve the request of the Carthage Mennonite Church Pastor, Ed Roggie, to use Turning Point Park on August 12, 2007 at 7:30P.M. for an evening of music. The public is invited. Motion carried unanimously.

OLD BUSINESS:

NEW BUSINESS:

Motion by Kathleen Latremore and Seconded by Michael Astafan to approve the recommendation of Superintendent Dan Trembley to hire summer help at \$7.15 and hour as follows: Scott Reiber, Joseph Cimarello and Derrick Anderson effective June 4, 2007; Ashley Frezza and Rebecca Cleary effective June 25, 2007. Motion carried with 4 ayes and Trustee Frezza abstaining.

Motion by Michael Astafan and Seconded by Kathleen Latremore to approve the recommendation of Superintendent Dan Trembley to send the following items to the June 23, 2007 auction held by the Jefferson County Highway Association. The equipment would include the 1986 John Deere Loader, the 10' Swenson spreader, the John Deere snow blower, the old bench vice, 2 new tires that were spares for the '83 international and the 90# jack hammer. The 1986 John Deere is guaranteed to provide a minimum net of \$14,000. Motion carried unanimously.

Motion by Rebecca Vary and Seconded by Kathleen Latremore to accept the 2007 Tax Warrant and authorize President McIlroy and Clerk Weir to sign same. Motion carried unanimously.

Motion by Michael Astafan and Seconded by Kathleen Latremore to hold just one meeting in the months of July and August; July 16th and August 20th. Motion carried unanimously.

Motion by Kathleen Latremore and Seconded by Rebecca Vary to approve the list of sick leave payments to Dave Gunderson, Vince LeMieux, Ernest Priervo, Reeve Rockhill and Dan Trembley. Motion carried unanimously.

Motion by Rebecca Vary and Seconded by Bernard Frezza to approve payment of Payrolls #A64, 65 & 1, \$27,163.60; #F64, 65, &1, \$2,500.00; #G64 &65, \$2,140.08 and #J26 & A1,\$10,269.74. Motion carried unanimously.

PRESIDENT MCILROY'S UPDATE:

President McIlroy reported that there will not be a Planning Board meeting this month.

LIAISON REPORTS:

Trustee Astafan reported to members that he will have a written quote for the generator hook-up for the Municipal Building at our next meeting.

Trustee Frezza reported that the Recreation Director has a request for his summer help.

Motion by Bernard Frezza and Seconded by Kathleen Latremore to approve the following recreation summer employees at an hourly rate of \$7.15, as recommended by Director Scott Benson. Joseph Rivers and Jordan Trowbridge will begin June 5, 2007; Sharon Maroney and Catlin Abbass will begin June 25, 2007. Joanne Lazore, who will be paid \$10 an hour effective June 1st will head up the recreation program again this summer. Motion carried unanimously.

Discussion followed on a request by Michelle Tulley, Grinders Coffee and Bakery to run the concession stand at the Athletic Field from approximately 5 – 8:30 PM, Monday and Wednesday nights during the summer months. She would be selling soda, chips, candy bars and pre-packaged ice cream novelties. Ms. Tulley offered a 10% fee to the Village.

Attorney Gebo's only comment, when informed of the request by the Clerk, was over other vendors who might have wanted the opportunity to use the concession stand.

Trustee Astafan said he doesn't feel the Board would be doing a disservice to other businesses. Ms. Tulley came to us and asked Trustee Frezza what his opinion is of the request. Trustee Frezza said he feels it is a great idea; there is a need for concessions at the Athletic Field.

President McIlroy recommended that the Board first approve concessions at the Athletic Field.

Motion by Bernard Frezza and Seconded by Michael Astafan to open concessions at the Athletic Field to vendors. Motion carried unanimously.

President McIlroy then asked members if they wished to advertise use of the concession stand to others. Trustee Frezza said that since Ms. Tulley came to the Board he doesn't see a need to advertise.

Motion by Bernard Frezza and Seconded by Rebecca Vary to accept the offer of Michelle Tulley to use the concession stand at the Athletic Field and provide 10% of her collections to the Village of Carthage for recreational purposes. Motion carried unanimously.

Trustee Frezza reported that he and Scott Benson have been working on the trail head signs and will be presenting a sign solution to RACOG. He has also ordered the trail markers. Trustee Frezza also reported that there has been an issue with littering recently at the Park and wondered about the law on same. President McIlroy referred Trustee Frezza to the Police Chief.

EXECUTIVE SESSION:

Motion by Kathleen Latremore and Seconded by Rebecca Vary to enter Executive Session at 7:23P.M. for the purpose of discussing police personnel issues. Motion carried unanimously.

Regular session resumed at 8:20P.M.

ADJOURNMENT:

Motion carried to adjourn at 8:20 P.M.

Linda M. Weir, Village Clerk